



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AMENDED AGENDA

11:00 a.m., Thursday, May 21, 2015

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order 11:07 a.m.

Roll Call

PRESENT: Hugo Meraz, James Butera (telephonic), Rodger Paliwoda

ABSENT: Jack Cross, Donna Brown

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 2 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of regular session meeting minutes – March 19, 2015

Action Requested: For discussion and vote to approve regular session meeting minutes from the March 19, 2015 Police Local Board meeting.

APPROVED: 3-0; motion by Board Member Paliwoda; 2nd Board Member Butera

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

APPROVED: 3-0; motion by Board Member Paliwoda; 2nd Board Member Butera

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Laurie E. Swanson

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Laurie E. Swanson.

APPROVED: 3-0; motion by Board Member Paliwoda; 2nd Board Member Butera

4. Discussion and vote on the normal retirement application of Police Lieutenant Joseph P. Kertesz

Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Lieutenant Joseph P. Kertesz.

APPROVED: 3-0; motion by Board Member Paliwoda; 2nd Board Member Butera



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

5. **Discussion and vote on the normal retirement application of Police Officer James L. Hill**
Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Officer James L. Hill.

APPROVED: 3-0; motion by Board Member Paliwoda; 2nd Board Member Butera

6. **Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Lieutenant Todd S. Larson**
Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Lieutenant Todd S. Larson.

APPROVED: 3-0; motion by Board Member Paliwoda; 2nd Board Member Butera

7. **Report to the Board on recently completed service transfers, if any**
Action Requested: None

8. **Board suggestions for upcoming agenda items**
Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 11:22 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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